

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 7, 2015**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Public Works, 11/16/15.](#)
 - b. [IT Steering Committee, 5/12/15.](#)
 - c. [Library Board, 11/19/15.](#)
 - d. [Personnel Committee, 11/16/15.](#)
 - e. [Plan Commission, 11/17/15.](#)
 - f. [Police Commission, 09/17/15.](#)
 - g. [Water and Light Commission, 11/10/15.](#)Communications:
 - h. [Menasha Historical Society, December 2015.](#)
 - i. [HSD McKenney, 12/03/15; Menasha Health Department Secures Public Health Emergency Preparedness Training Funds.](#)
 - j. [Shannon Full, President/CEO of Fox Cities Chamber to Mayor Merkes, 12/01/15.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Special Common Council, 11/16/15.](#)
 - 2. [Common Council, 11/16/15.](#)
 - 3. [Special Common Council, 11/23/15.](#)Board of Public Works, 11/16/15 – Recommends the Approval of:
 - 4. [Street Use Application – First Eve; Thursday, December 31, 2015; 3:00 PM – 12:30 AM; \(Doty Island Development Council and Community Forward, Inc.\).](#)
 - 5. [Payment – Borsche Roofing Professionals, Inc.; Library/City Hall Re-Roofing Project; Contract Unit No. 2015-02; \\$1,000.00 \(Payment No. 3 & Final\).](#)Personnel Committee, 11/16/15 – Recommends the Approval of:
 - 6. [A 2% pay increase for City Non-Represented Employees, excluding Police Supervisory Lieutenants and Library Employees, effective 1/3/16.](#)
 - 7. [A 1% pay increase plus a 1% lump sum bonus for Police Supervisory Lieutenants effective 1/3/16.](#)Plan Commission, 11/17/15 – Recommends the Approval of:
 - 8. [Certified Survey Map for 186 Main Street subject to staff review of applicable building codes.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 11/19/15 to 12/03/15 in the amount of \\$1,563,668.08.](#)
2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
3. [First Amendment to Development Agreement Between the City of Menasha and Woodland Development, LLC Dated September 8, 2015.](#)
4. [Appointment of Election Inspectors for the City of Menasha for the 2016-2017 elections.](#)

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

L. APPOINTMENTS

1. [Mayor's Appointment of Samantha Zinth, 419 Naymut Street, Menasha, to the Landmarks Commission for the term of 12/07/15 to 03/01/2018.](#)
2. [Mayor's Appointment of Antoine Tines, 1840 Northridge Court, Menasha, as an Alternate on the Board of Appeals.](#)
3. [Mayor's Appointment of Antoine Tines, 1840 Northridge Court, Menasha, as an Alternate on the Housing Authority.](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE
Monday, December 21, 2015
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow